

CITY UTILITIES COMMITTEE

MINUTES

AUGUST 18, 2008

The special called meeting of the City Utilities Committee held on **Monday, August 18, 2008 at 12:48 p.m.**, in Committee Room #2. The following members were present:

The Honorable Carla Smith, Chair
The Honorable Ceasar C. Mitchell, Vice-Chair
The Honorable Natalyn M. Archibong
The Honorable Clair Muller
The Honorable Howard Shook
The Honorable Ivory L. Young, Jr.

Others present at the meeting were: Councilmember Mary Norwood; Theresa Stewart and Renee Sheperd, Law Department; Deputy Commissioners George Barnes and Sheila Pierce, Department of Watershed Management; Cathy Martin, Office of Procurement; Bruce Bell, Office of Contract and Compliance; members of the public, press and Council Staff.

Chair Smith called the meeting to order at 12:48 p.m. after declaring a quorum present. She then proceeded with the following order of business.

A. ADOPTION OF THE AGENDA - ADOPTED

B. COMMENTS FROM THE PUBLIC

C. RESOLUTION

08-R-1478 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into an Agreement with MWH/Khafra, JV, for FC-4343, Program Management Services-Clean Water Atlanta Initiative, on behalf of the Department of Watershed Management, in an amount not to exceed \$19,188,627.00; all contracted work shall be charged to and paid from Various Fund Department Organization and Account Numbers; and for other purposes.

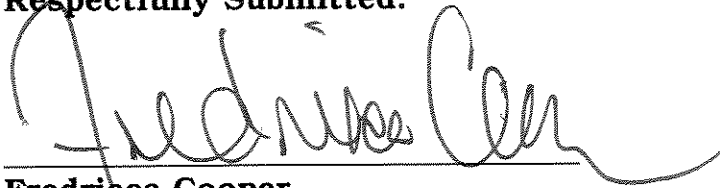
(Councilmember Young made a motion to approve.)

FAVORABLE

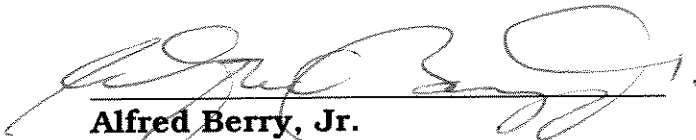
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There being no further business to come before the Committee, the meeting was adjourned at 1:04 p.m.


Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Fredrica Cooper", written over a horizontal line.

Fredrica Cooper
Legislative Assistant

A handwritten signature in cursive script, appearing to read "Alfred Berry, Jr.", written over a horizontal line.

Alfred Berry, Jr.
Research and Policy Analyst

A handwritten signature in cursive script, appearing to read "Carla Smith", written over a horizontal line.

The Honorable Carla Smith, Chair
City Utilities Committee